

MINUTES OF HAMILTON COUNTY COUNCIL, APRIL 2nd, 2003, 7:00 P.M.
GENERALIZED SUMMARY
VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

Hamilton County Council met in Executive Session in Conference Room 1A of the Hamilton County Government & Judicial Center pursuant to IC 5-14-1.5-6.1-(b)(2)(D), Discussion of the Purchase of Real Estate. The executive session was called to order at 5:40 p.m. and adjourned at 6:41 p.m. Those in attendance were Buddy Pylitt, Tim Tolson, Larry Creekbaum, Maria Muia, Steve Schwartz, John Hiatt, Mike Howard, Mike Reuter, Dawn Coverdale, Robin Mills, John Culp, Judy Levine, Jim Belden, Jim Wallace and Rick McKinney.

Vice President Belden called to order the regular meeting of the Hamilton County Council at 7:09:50 p.m. Auditor Robin Mills: Steve Schwartz, Rick McKinney, Jim Belden, John Hiatt, Judy Levine and Jim Wallace. Councilor Carter was absent. A quorum was declared.

Everyone stood for prayer given by Councilor McKinney and remained standing for the pledge of allegiance.

Councilor Levine moved to approve minutes of the March 5, 2003 meeting. Councilor Schwartz seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Executive Session memorandums of March 20, 2003 and April 2, 2003. Councilor Hiatt seconded motion. Motion carried (6-0).

COMMISSIONER REPORT None

PUBLIC COMMENTS [7:12:25]

Mr. Dick Frost, Carmel addressed the Council regarding Hamilton County purchasing Terry Airport.

COMMITTEE / OFFICER REPORTS

President

Vice President

Highway [7:18:16] Councilor McKinney reported
Met with Highway last week.

Bridge on Springmill between 116th & 126th closed March 24 and will reopen in 80 days.

Finance [7:18:53] Councilor Belden reported
Committee will meet with Mike Reuter on April 15 to formulate suggested guidelines for the 2004 budget and report back to council.

Personnel [7:19:21] Councilor Levine reported
Sheriff department wants to reclassify a group of employees, but due to the financial uncertainty the committee has decided to postpone these changes until the Council has a better picture of the finances.

Miscellaneous

[7:19:58] Councilor Belden reported he attended the Hamilton County Parks & Recreation Board meeting. The LPGA will be in Hamilton County in 2004.

[7:21:00] Councilor Levine reported she and Commissioner Holt met with Paul Cripe and the Humane Society. An agreement has been reached on the design of Animal Control building. Commissioners have resolved where this facility will be located. The overseeing organization was dissolved by the State which will require an agreement concerning the operations of this facility be developed between the county the Humane Society.

The Extension Board met. They are serving community leaders and are trying to ascertain how they can better serve the community.

Health Board will meet tomorrow, their programs are going forward with mosquito abatement and the restaurant inspections.

Council on aging met. They've identified the needs of our aging population and will be focusing on senior housing and transportation needs.

ISS met, Councilor Levine urged fellow councilors to visit the ISS Department before budget preparations begin. Reported the Web committee has met on content, working to get as much information as possible on the web and links developed for public convenience.

[7:24:55] Rick McKinney reported he attended Hamilton County Alliance meeting, still searching for new companies to come to the county. Rick also reported that Dave Johnson has left the Town of Westfield.

[7:25:21] Councilor Belden reported he attended Security Committee Meeting for Councilor Carter where the county's present operations were discussed. Sheriff Carter will be presenting a master plan to the Council at their next meeting, where he will discuss what he feels is proper and necessary for the future, with priorities in line.

[7:27:00] BJ Casali Reported:

Connection with Fishers and Noblesville is complete.

Network security improved to reduce threat of attack from outside.

Proposals for a Content Management system to enhance the County's webpage are being reviewed and evaluated. A recommendation will be presented to the Board of Commissioners at the April 14, 2003 meeting.

The ISS Budget provides funding for hardware and software acquisitions for 35 offices/departments within Hamilton County government. Funding reductions also affect the residents of the County because employees are not given the tools necessary for their jobs. Ramifications of budget cuts:

A. ISS budget was reduced by \$1.7 million

1. ISS suggested \$723,625

2. Council directed \$951,486
3. Devastating effect
- B. Councils committed beginning with 1998 budget to a replacement cycle for PCS and servers.

Out-of-warranty equipment:

135 PCS which were purchased in 1999

33 PCS in Clerk's office (from PCS replaced in 2002)

- C. Outdated PC operating systems. Funding for OS upgrades not available.
- D. Disaster recovery site which would house backups of data as well as provide a temporary location in the event of a natural disaster has been located.
- E. Frustrations of offices/departments with inability of ISS to provide needed hardware/software.

Non-reverting fund for replacement PCS was not funded in 2003. This includes replacement of 60 in-care laptop computers for the Sheriff's road deputies scheduled to be replaced in 2004.

[7:33:30] Larry Stout reported:

The City of Carmel and the Town of Fishers have joined with Marion County to acquire new aerial photography and digital orthophotos this month. They will share this with us for free, as we have always shared our data with them.

The E-911 Review Board has issued a revised Request for Quote (RFQ) for the E-911 Addressing Project. The RFQ was sent to three companies who were previously short-listed. Quotes are due on April 21st.

The FEMA hazard mitigation pilot project has started. This project includes Indianapolis/Marion County and Hamilton County. FEMA and their contractors are collecting GIS data from both counties so they can help us prepare a mitigation plan for earthquake, flood, windstorm, winter storm, tornado, and dam failure. Under federal law a hazard mitigation plan must be on file in order to receive federal assistance in the event of a disaster.

Bentley Systems has not released their full line of Version 8 products, so we will be upgrading our Bentley software (MicroStation, GeoGraphics, and GeoOutlook) to Version 8.1 during the month of April.

We have begun taking our free ArcGIS software from ESRI and now have ten licenses in house and one on order. We only have to pay maintenance on this software as we order it. We have not been able to schedule as much training as we wanted, but are still able to be productive with the new software.

We are exporting data from the MVP Tax database in the first week of every month. This

data is used for our web page and made available to cities, towns and MIBOR. The use of this data has reduced the number of telephone and counter requests considerably for the Auditor's Office and the Assessor's Offices.

Five people from Douglas County, Colorado visited us to see how we are using Posse. Douglas County is about the size of Hamilton County, but has been growing three times as fast. They have selected Posse for their permitting software and are now in the early stages of implementation.

Unfinished/Tabled Business [7:38:20]

No Action

NEW BUSINESS

[7:39:40] Councilor Levine moved to approve Resolution 04-02-03.1 "Solid Waste Coit Distribution". Councilor Schwartz seconded motion. Motion carried (6-0).

[7:41:39] Councilor McKinney moved to approve Resolution 04-02-03.2 "Resolution Concerning The Purchase Of Real Estate For The 106th & Ditch Road Intersection Project". Councilor Levine seconded motion. Motion carried (6-0).

[7:42:36] Councilor Levine moved to approve Resolution 04-02-03.3 "A Resolution To Fund The Acquisition Costs For Terry Airport". Councilor McKinney seconded motion. Roll call vote JW-Yes, JL-Yes, JH-Yes, JB-Yes, RM-Yes, SS-No. Motion carried (5-1) with Councilor Schwartz against.

Additional, Transfers and Amend Form 144

[8:06:41] Councilor Levine moved to approve Clerk additional request of \$7,000 in line item 101.009.000.1300 Part time. Councilor Schwartz seconded motion. Motion carried (6-0).

[8:07:50] Councilor Levine resolved to approve Clerk request of \$18,635 for the purchase of laser printer. Councilor Hiatt seconded motion. Motion carried (6-0).

[8:09:45] Councilor Levine moved to approve Clerk-Election transfer of \$30,000 from 101.023.000.3712 Machine Mechanic to 101.023.000.1301 Machine Mechanic and the 144 amendment to line item 101.023.000.1006 Primary Election Board and 101.023.000.1007 General Election Board. Councilor Schwartz seconded motion. Motion carried (6-0).

[8:10:45] Additional request for Riverview EMS (Jackson Township). Request retracted.

[8:12:00] Councilor Levine moved to approve 4-H Extension reclassification of positions on 144 amendment to line items 101.025.000.1005 @ \$35,635; 101.025.000.1006 @ \$28,909; 101.025.000.1009 @ \$23,123 and the transfer of \$11,369 from Bookkeeper line 101.025.000.1004 to 101.025.000.1005 Office Mgr/Secretary \$327; 101.025.000.1006 Secretary/Bookkeeper \$654; 101.025.000.1009 Receptionist/Bookkeeper \$327; 101.025.000.1300 Part Time \$3,500; and 101.025.000.1407 Overtime \$6,561. Councilor Hiatt seconded motion. Motion carried (6-0).

[8:12:47] Councilor Levine moved to Fall Creek Township Assessor additional request of \$17,107 in telephone line item 101.065.000.3301. Councilor McKinney seconded motion. Motion carried (6-0).

[8:14:44] Fall Creek Township 144 Amendment removed from agenda.

[8:15:11] Councilor McKinney moved to approve Highway additional request of \$75,000 in 102.000.000.2025 Salt,Sand. Councilor Hiatt seconded motion. Motion carried (6-0).

[8:15:35] Councilor Levine moved to approve Assessor additional request of \$10,800 in 109.000.000.3822 Other Contracts. Councilor Hiatt seconded motion. Motion carried (6-0).

[8:16:45] Reassessment Fund 144 amendment removed from agenda.

[8:16:52] Councilor Schwartz moved to approve Cumulative Bridge additional request of \$780,000 in 201.000.000.0255 \$650,000; 201.000.000.0031 \$60,000; 201.000.000.0181 \$50,000 and 201.000.000.0190 \$20,000. Councilor Hiatt seconded motion. Motion carried (6-0).

[8:18:25] Councilor Levine moved to approve Jail Detention additional request of 60,000 in line item 358.000.000.3713 Contractual \$56,700 and 358.000.000.4032 Jail Equipment. Councilor Wallace seconded motion. Motion carried (6-0).

ATTORNEY'S COMMENTS

None

AUDITOR'S COMMENTS

None

Councilor Belden moved to adjourn meeting, Councilor Schwartz seconded motion. Motion carried (6-0). Meeting adjourned 8:20:15.

Those present:

Mark Fisher, Highway
Thomas Firks, Riverview EMS
Tammy Baitz, Clerk
BJ Casali, ISS
Larry Stout, ISS
Julie Crask, ISS
Diana Lamirand, Noblesville Ledger
Dick Frost, Public
Jim Nenni, HC Extension Board
Michael Howard, HCB of Aviation
Larry Creekbaum, Mid-States Engineering
Paul Sprangler, Airport Commission
Bernard Pylitt, HCB of Aviation
Maria Muia, Mid-States Engineering
Timothy Tolson, HCB of Aviation

Phil Dunlap, Indianapolis Star
Todd Harper, Zionsville Times Sentinel
Jeff Apple, Aviation
Joel Thurman, Highway
Andy Henderson, Aviation
Dan Stevens, Sheriff Dept
David F. Tudor, Terry Airport
Paula Schwartz, Terry Airport
Kim Rauch, Auditor Staff
Pam Zagar, FC Twp Assessor

Brad Beaver, Airport

Bradley Davis, Highway